KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES April 6, 2012

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, April 6, 2012 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Occupations and Professions

Terry Reams, Chairman

Karen Lockett, Board Administrator

Todd F. Trumbore, Vice Chairman

Kenneth Hemphill Geoffrey Wilson Patrick Whelan

Members Absent

Others in Attendance

Tayna Fogle Ted Godlaski Angela Evans- Board Counsel Mac Bell - Board Investigator

Jane Oliver - Behavioral Health Services

Mr. Reams, Chair called the meeting to order at 10:05 a.m.

Election of Officers

Tabled to the next meeting

Minutes

Mr. Whelan made a motion to accept the March 2, 2012 minutes. Mr. Wilson seconded the motion. Motion carried.

Financial Statement

Mr. Wilson a motion to accept the financial statements as submitted. Mr. Trumbore seconded the motion. Motion carried.

O&P Update

Karen Lockett, Board Administrator informed the board that the mileage reimbursement rate beginning April 1, 2012 through June 30, 2012 is 48 cents per mile.

Old Business

The Board discussed having a Guest speaker at the Kentucky School Luncheon on July 18, 2012 at Northern Kentucky University. Mr. Trumbore stated that he would speak to Mr. Mike Townsend, President of KAAP to speak at the CADC luncheon.

The Board stated that Continuing Education Units will not be given this year at the CADC luncheon.

The Board responded to Dr. Dan Lerner, Ph.D from Union Institute & University stating that it was impossible to say whether or not the program at Union Institute and University meets requirements in Kentucky for fulfillment of substance misuse counseling education from the information that was provided. The Board requested Dr. Lerner to submit the syllabi for the courses in question so that the board can review them.

Mr. Trumbore made a motion to take a recess at 10:45 a.m. Mr. Whelan seconded the motion. Motion carried. Meeting went back into session at 10:55 a.m.

New Business

The Board reviewed and discussed KRS 309.085 Renewal of certificates-Cancellation and reinstatement.

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Complaint Committee

Complaint #0901 – Ongoing Complaint #1004 – Ongoing Complaint #1201 – Ongoing Complaint #1202 - Ongoing

Board Counsel Report

No report

Reciprocity Application Approval

The Board reviewed and discussed a reciprocity application from Mr. Scott Shauntee. Mr. Hemphill recused himself from the discussion since Mr. Shauntee is employed at Mr. Hemphill's business of employment. Mr. Trumbore made a motion to verify Mr. Shauntees education, resident status and employment at the time Mr. Shauntee was certified from the Indiana board.

Application Review

Mr. Trumbore made a motion to accept the recommendations on all applications.

- Ms. Jill Broaddus Approved
- Ms. Nastassia Gray Approved
- Donna Wallace Denied

Mr. Wilson seconded the motion. Motion carried.

Reinstatement Review

Mr. Whelan made a motion to accept the reinstatement applications as specified below.

- Chris Fajardo Denied
- Michael Goodnow Approved
- Cassandra D. Harris-Gray Approved

Mr. Wilson seconded the motion. Motion carried.

Reciprocity Review

Mr. Whelan made a motion to accept the Reciprocity applications as specified below.

Scott Shauntee – Deferred

Mr. Wilson seconded the motion. Motion carried.

Continuing Education

Mr. Whelan made a motion to accept the continuing education applications as specified below.

- Administrative Office of the Prescription Pill Abuse Approved
- Lee county ASAP What's new on the street Approved
- River Valley Behavioral health Clinical approaches to eating disorders-Everybody know Approved
- River Valley Behavioral health Marijuana What the internet isn't telling Approved
- The ridge Behavioral Health Trauma informed care-working effectively with survivors of Trauma - Approved

Mr. Wilson seconded the motion. Motion carried.

Travel

Mr. Trumbore made a motion to approve payment of travel and per diem expenses for eligible members. Mr. Wilson seconded the motion. Motion carried.

Next Meeting

Regular Board Meeting - June 1, 2012 @ 10:00 a.m.

ADJOURNMENT - 11:35 a.m.